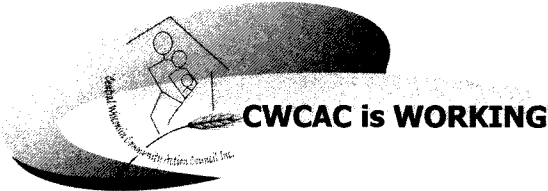


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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FAX: (608) 254-4327  
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## EPF&A Committee MEETING NOTICE

**Date:**      **Friday, April 7, 2017**

**Time & Place:**    10:30 a.m. at the Wisconsin Dells Office

**Committee Members:**    John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of March 10, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Latest News on the Cultural Exchange Students & Use of our Food Pantry
8. Results of Low-Income Board Member Elections & Reactions
9. Federal Budget Proposals & Community Action Funding
10. John Wenum Family Apartments Progress (Almost There)
11. 18<sup>th</sup> Annual Golf Classic Fundraiser Discussion
12. Board Meeting Agenda Items & Process Discussion
13. Other
14. Next Meeting – May 12, 2017

RECEIVED  
IN THE OFFICE OF

MAR 29 2017

DODGE COUNTY CLERK

2:20 p.m.

Sm

*Snacks will be provided*

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(608) 339-0273



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DODGE COUNTY  
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P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812